January 20, 2004 Regular Meeting

Minutes

Members Present: 4 Members Absent:

Brent Hunter- Vice-Chairman Roger Evans - Commissioner Johnny Myers- Commissioner D.C. Swaim- Commissioner Lloyd Davis- Chairman

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board James Graham, Attorney Melinda Vestal, Deputy Clerk

Vice Chairman Hunter called the meeting to order. Attorney Graham led the invocation. Erin Holcomb, Forbush Elementary School President, led the pledge of allegiance. Miss Holcomb highlighted the activities at Forbush Elementary.

Public Hearing- Zoning

Mr. Kim Bates, Zoning Supervisor presented the following petitions for zoning changes:

- James Holcomb, 2027 Memorial Road, request to change from Highway Business to Residential Limited. Request was denied by the Planning Board. Surrounding area is zoned Highway Business
- Jane Holcomb Beamer, 2042 Memorial Road, request to change from Highway Business to Residential Limited. Request was denied by the Planning Board. Surrounding area is zoned Highway Business with Rural Agriculture to the rear (south).
- James Pardue, 5231 US Highway 21, request to change from Highway Business to Residential Restricted. Request was approved by the Planning Board. Surrounding area is zoned Highway Business and Resident Restricted.
- Natalia Gail Chavez, 2025 Raccoon Crossing Lane, request to change from Manufacturing Industrial Two to Residential General. Request was approved by the Planning Board. Surrounding area is zoned Residential General and Rural Agriculture to the rear (south).
- Fearrington Land Development, LLC, request to change from Rural Agriculture to Residential Restricted. Request was approved by the

- Planning Board. Surrounding area is zoned Rural Agriculture, Residential General and Community Business (1 property).
- Charles Sofley, Georgia Road @Wyo Road, request to change from Rural Agriculture to Residential Restricted. Request was approved by the Planning Board. Surrounding area is zoned Rural Agriculture.
- Billy Cooke, 5237 US Highway 21, request to change from Highway Business to Residential Restricted. Request was approved by the Planning Board. Surrounding area is zoned Highway Business and Residential Restricted.

The Board asked for comments on any of the proposed changes. The Holcombs spoke on behalf of their petition. They do not live in the county and want to sell the property. They can no longer farm the land. Mr. Fearrington informed the Board of his intentions for rezoning the property; to build stick homes. Craig Pettit, Forbush, expressed his concern with Mr. Fearrington's request. He commented that currently there is a mobile home park which has frequent visits from the Sheriff's office and adding more people to this area could cause more problems. He suggested a barrier be built to separate the properties.

Vice-Chairman Hunter closed the public hearing.

Public comments

David Phillips, Enon, addressed the Board concerning how he should pay his taxes when he has no gold or silver as stated in the General Statutes.

Minutes

*Commissioner Swaim made the motion to approve the minutes. Commissioner Evans seconded. **The Board voted 4-0.**

Environmental Health-citizen concern

Mr. Wood informed the Board of a request from Bill Minton, East Bend, concerning fees associated with improvement permits. Mr. Minton had two lots inspected for three bedroom homes. He sold the lots together and the new owner wants to build a four bedroom home. The lot has to be reconfigured with the new house plans and this will cost another \$150. Mr. Minton feels he has sufficiently paid for the inspections and does not think he should have to pay again. He is requesting the fee schedule be modified.

Mike Reavis, Supervisor, explained how the process works when someone applies for an improvement permit. Whenever configuration changes a new application has to be submitted. This requires an additional visit to the property.

Ms. Gayle Brown, Health Director, stated Yadkin County has very low fees compared to

surrounding counties.

Commissioner Evans recommended discussing this issue further at an upcoming workshop.

Health Department- reports and budget amendment

Ms. Brown reviewed the CFPT (Child Fatality Prevention Team) Annual Report. This committee looks at problems/solutions which can help prevent deaths of children.

Commissioner Evans commended Monta Davis-Oliver on her presentation to the State at a recent intensive state review.

Ms. Oliver presented the Community Child Protection Team Annual Report. This committee discusses child abuse and neglect cases presented by DSS offering feedback and recommendations.

| Summary | Acct# | Original Budget | Increase/(Decrease) | Amend |
|-----------------------------------|-----------|-----------------|---------------------|--------|
| Immunizations Revenue *DHHS | 3516.3212 | \$13,164 | 2,302 | 15,466 |
| **DHHS | 3516.3212 | \$15,466 | 2,259 | 17,725 |
| Expenditures Capital Outlay | 5162.5100 | \$-0- | 4,561 | 4,561 |

^{*}Additional State funds for administration of Hepatitis B Vaccine to 6th graders. To be used to support the immunization program.

^{**}Additional State funds to purchase/upgrade refrigeration equipment or generator to help improve vaccine storage and handling capability.

| Summary | Acct# | Original Budget | Increase/(Decrease) | Amend |
|-------------------------------------|-----------|-----------------|---------------------|--------|
| Family Planning Revenue *DHHS | 3516.3211 | \$57,313 | 1,875 | 59,188 |
| Expenditure Supplies | 5164.2603 | \$16,018 | 1,875 | 17,893 |

^{*}Additional State funds to purchase supplies/pharmaceuticals for the Family Planning program.

| Summary | Acct# | Original Budget | Increase/(Decrease) | Amend |
|---|-----------|-----------------|---------------------|-------|
| Adult Health/ N&M Revenue *WFU Health Services/MISC | 3519.4902 | \$220 | 90 | 310 |
| Expenditures Supplies | 5111.2600 | \$3,720 | 90 | 3,810 |

^{*}Reimbursements for staff preceptorship for Medical Students from WFU Bowman Gray School of Medicine.

| Summary | Acct# | Original Budget | Increase/(Decrease) | Amend |
|---|-----------|-----------------|---------------------|--------|
| N&M/ Adult Health Revenue *DHHS- | | | | |
| Bioterrorism | 3519.4914 | \$18,615 | 58,882 | 77,497 |
| Expenditure | | | | |
| BT Salary | 5111.1400 | \$-0- | 25,000 | 25,000 |
| BT Fringe | 5111.1811 | \$-0- | 5,082 | 5,082 |
| BT Travel | 5111.3121 | \$-0- | 2,000 | 2,000 |
| BT-Contracted | | | | |
| Services | 5111.5100 | \$3,800 | 3,000 | 6,800 |

^{*}State funds to support Bioterrorism/Disease Surveillance activities in the local health departments- to support staffing and consultant costs for the added duties that Bioterrorism/Disease Surveillance activities have imposed on local health departments. To support Bioterrorism/Disease Surveillance planning, coordinator and staff costs. Funds budgeted to support consultant costs to develop Bioterrorism/ Disease Surveillance County Health plan. Also funds will support a Bioterrorism/Disease Surveillance staff person (RN).

| Summary | Acct# | Original Budget | Increase/(Decrease) | Amend |
|--|-----------|-----------------|---------------------|--------|
| Child Health Revenue Smart Start | 3516.3221 | \$28,534 | 466 | 29,000 |

2,000

| Expenditures Postage/Print Supplies-SS Salary | 5160.3251 5160.2610 5160.1200 | \$ 2,000 2,596 163,974 | <400> 120 746 | 1,600 2,716 164,720 |
|--|-------------------------------------|------------------------------|---------------------|---------------------------|
| Maternal Health Revenue Smart Start | 3516.3223 | \$8,600 | <2,600> | 6,000 |
| Expenditure Contract Serv Baby Bucks | 5163.1996 | 6,749 | <1,800> | 4,949 |

| Summary | Acct # | Original Budget | Increase/(Decrease) | Amend |
|-------------------------------------|-----------|-----------------|---------------------|--------|
| Family Planning Revenue *DHHS | 3516.3211 | \$59,188 | 16,750 | 75,938 |
| Expenditure Contract Services | 5164.1990 | \$-0- | 16,750 | 16,750 |

< 800>

2,800

COG- Rural Planning Organizations

5163.2312

Vice Chairman Hunter informed the Board that the General Assembly has provided additional planning funds of \$37,500 to the RPO for the 2003-2004 budget year. This is a one time grant that requires a 20% match to utilize these funds. The Northwest Piedmont RPO needs to provide matching funds totaling \$9,375 or \$2,344 per county.

Schools-workshop

Supplies

^{*}Additional State funds to contract for sterilization services for females/males who qualify by state guidelines. Use of local surgeon and hospital will be given priority.

^{*}Commissioner Myers made the motion to approve the budget amendments. Commissioner Swaim seconded. **The Board voted 3-1. Commissioner Evans opposed.**

^{*}Commissioner Evans made a motion denying the match. Motion died due to lack of second.

^{*}Commissioner Myers tabled the issue until further information can be obtained. Commissioner Swaim seconded. The Board voted 3-1. Commissioner Evans opposed.

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The Board was informed of a workshop on "Responsible Planning, Responsible Design"- a school construction program. The Board took no action.

Vice Chairman Hunter called for a break.

Zoning-amendment to MHP

Mr. Kim Bates, Zoning Supervisor, presented the following amendment to the mobile home park ordinance:

9.03 Principle Residence Manufactured Homes: Up to three (3) manufactured homes may be situated on a tract of land other than a manufactured home park (regardless of ownership of adjoining tracts), not for rent or lease, and occupied by immediate family members or by farm workers, if an existing single family dwelling is located on said tract of land, and is the principle residence of the owner(s) of this tract. A Letter of Intent to the effect that the dwellings are to be occupied by the immediate family or by farm workers shall be provided to the Planning Director or his designee. Property owners who are signatories to these Letters of Intent are required to renew annually during the month of January.

*Commissioner Evans made the motion to approve the amendment to the mobile home park ordinance. Commissioners Myers and Swaim seconded. **The Board voted 4-0.**

*Commissioner Swaim made the motion to approve the rezoning requests for the following:

- Fearrington land Development, Bloomtown Road
- Natalia Chavez, 2025 Raccoon Crossing Lane
- James H. Pardue, 5231 US Highway 21
- Charles Sofley, Georgia Road@Wyo Road
- Billy Cooke, 5237 US Highway 21

Commissioner Swaim included in his motion to table the requests for:

- Jane Holcomb Beamer, 2042 Memorial Road
- James Holcomb, 2027 Memorial Road

Commissioners Myers seconded. The Board voted 4-0.

5-D-project amendment

This item was removed from the agenda.

Administration-audit

Mr. Wood stated the audit is not completed. It will be presented at the next meeting.

Tax administration-tax adjustments

*Commissioner Myers made the motion to approve the tax adjustments. Commissioner Swaim

seconded. The Board voted 4-0.

Town of Jonesville-budget amendment

| Description | Account Number | Original Budget | Increase/(Decrease) | Amend |
|---|-------------------|-----------------|---------------------|-------------|
| Revenue Appropriated Fund Balance | 10-3991-9910 | \$1,111,209 | \$156,777 | \$1,267,986 |
| Expense Town of Jonesville | 10-4920-6994 | \$53,116 | \$156,777 | \$209,893 |

Allocations to the Town of Jonesville for I77/Hwy 21 expenses.

Soil and Water-budget amendment

| Description | Acct# | Original Budget | Increase/(Decrease) | Amend |
|--|-----------|-----------------|---------------------|---------|
| FICA | 4960-1810 | \$4,618 | \$135 | \$4,753 |
| Revenue Capital Outlay- office equip | 4960-5100 | \$300 | (\$135) | \$165 |

This amendment is needed to cover a part-time employee for basic services during an employee illness.

| Description | Acct# | Original Budget | Increase/(Decrease) | Amend |
|------------------------|-----------|-----------------|---------------------|----------|
| Part-time salary | 4960-1260 | \$-0- | \$1,792 | \$1,792 |
| Revenue Motor Fuels | 4960-2510 | \$750 | (\$200) | \$550 |
| Vehicle Maint | 4960-3530 | \$2,000 | (\$800) | \$1,200 |
| Watershed Maint | 4960-3590 | \$52,922 | (\$792) | \$52,130 |

^{*}Commissioner Swaim made the motion to approve the budget amendment. Commissioner Evans seconded. **The Board voted 4-0.**

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This amendment is needed to cover a part-time employee for basic services during an employee illness.

*Commissioner Evans made the motion to approve the budget amendments. Commissioner Swaim seconded. **The Board voted 4-0.**

Commissioners - Citizen concern

This item was removed from the agenda at the request of the citizen.

Commissioner comments

Commissioner Evans inquired about delinquent taxes.

Attorney Graham stated \$50,000 was collected in the month of December. His office continues to work on collections.

Commissioner Evans asked what action should the Board take regarding Mr. Phillip's request?

Attorney Graham stated he will be sending Mr. Phillips a letter regarding the payment of his taxes and if he refuses to pay, then action will be taken against the property.

Commissioner Evans read the names of delinquent taxpayers.

Commissioner Myers commented on the recent trip to Raleigh. He suggested scheduling a meeting to discuss the issues further.

Mr. Wood informed the Board that he is in the process of scheduling a meeting with NRCS for February 18th.

The Board scheduled a work session for Monday, January 26th at 9:00 a.m.

Vice Chairman Hunter reminded the Board of the Annual Chamber Dinner, Monday, January 26th at 6:00p.m.

Manager comments

Mr. Wood discussed meeting with Mick Staton, Capitol Links.

Recessed

*Commissioner Myers made the motion to recess the meeting until Monday, January 26th at 9:00 a.m. Commissioner Swaim seconded. **The Board voted 4-0.**

Cecil E. Wood, Clerk to the Board/ County Manager